

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, December 11, 2007 - 9:00 a.m.**  
Logan County Courthouse Annex  
315 Main Street, Sterling, CO 80751

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**  
**New Business**

Consideration of the approval of an intergovernmental agreement between the city, county, and Sterling Urban Renewal Authority for a property tax incentive rebate to Sterling Ethanol.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of November, 2007.

Consideration of the approval of a Logan County Lodging Tax Board Project for incentives for the volunteers at the Tourist Information Center for 2008.

Consideration of the approval of an Oil and Gas Lease between Logan County and Rex Monahan for the SW 1/4 SW 1/4 of Section 15, T10N, R51W.

Consideration of the approval of Resolution 2007-54 to adopt the Logan County Budget for 2008.

Consideration of the approval of Resolution 2007-55 to appropriate sums of money for Logan County for 2008.

Consideration of the approval of Resolution 2007-56 to adopt the Logan County Pest District Budget for 2008.

Consideration of the approval of Resolution 2007-57 to appropriate sums of money for Logan County Pest Control District for 2008.

The Board will open bids purchase of the following equipment for the Logan County Road and Bridge Department:

Two (2) 2008 Motorgraders.  
One (1) 2008 Conventional Truck Tractor.

Consideration of the Award of the proposal for the placement of a sculpture on the Courthouse Square Clarence's Corner.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, December 18, 2007, at 9:00 a.m. at the Logan County Courthouse Annex.

### **Other Business**

### **Adjournment**